

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
SEPTEMBER 18, 2006**

The Board of Public Works and Safety of the City of Monticello, Indiana was held on September 18, 2006 in the Council Chambers of the City Building at 12:30PM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by City Attorney George Loy, Boardmembers Robert Fox, Richard Cronch. William Smith, absent.

There being no additions, deletions or corrections to the minutes of the regular meeting of August 21, 2006, a motion was made by Boardmember Cronch seconded by Boardmember Fox to approve the minutes as presented. Roll call vote: All aye.

Sixth and Fisher Street Local Public Agency Contract

Attorney Loy said the original funding was 90/10 but since some of the project was redesigned and costs have gone up a portion is now 80/20 making the City's payment to INDOT approximately 13% of the total amount of the project. The City's share, according to the contract, is \$123,768 of the projected \$904,158 project cost. There will be a separate contract between the LPA and the Project Management Consultant. Only those costs incurred after INDOT's written notice to proceed to the LPA and the LPA's written notice to proceed to the Consultant will be eligible for Federal-aid reimbursement. A motion was made by Boardmember Fox seconded by Boardmember Cronch to accept the Local Public Agency Contract for the Intersection of 6th Street and Fisher Street. Roll call vote: all aye.

There being no further business, meeting adjourned at 12:35pm.

Rennatta Berkshire, IAMC, CMC, MM1
Clerk Treasurer